



**SPECIAL CALLED MEETING MINUTES OF THE
PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 1, 2023**

The Pamlico County Board of Commissioners held a Special Called Meeting on Monday, May 1, 2023 at 9:00am in the Patsy H. Sadler room of the Pamlico County Courthouse. Commissioners Missy Baskervill, Kari Forrest, Candy Bohmert, Ed Riggs, Doug Brinson, Pat Prescott, and Carl Ollison were present. Also present were County Manager Tim Buck, Clerk to the Board Chantelle Allison, and Chief Building Inspector/Subdivision Administrator Ray Bennett.

Chairman Riggs called the meeting to order.

On a motion made by Commissioner Ollison and seconded by Commissioner Bohmert, the following resolution was unanimously approved.

BE IT RESOLVED, the request for approval a Resolution required for the State Public Water Grant/Loan Application for the Drinking Water Construction Project, is hereby approved.

**RESOLUTION BY GOVERNING BODY OF APPLICANT
Drinking Water Construction Project
Water Quality & Treatment Reliability
Pamlico County Water System**

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water treatment works and drinking water distribution system, and

WHEREAS, The County of Pamlico has need for and intends to conduct a drinking water treatment works improvements project as follows:

- Improvements to treatment process facilities at Grantsboro and Kershaw water treatment plants.
- Improvements to Vandemere and Millpond water treatment plants.
- Replace older water supply related and well related equipment at Grantsboro and Kershaw water treatment plants.

WHEREAS, The County of Pamlico intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PAMLICO:

That County of Pamlico, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Pamlico County to make scheduled repayment of the loan, to withhold from Pamlico County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a (loan or grant) to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 1st day of May, 2023 at Pamlico County Courthouse in Bayboro, North Carolina.

On a motion made by Commissioner Baskervill and seconded by Commissioner Bohmert, the following resolution was unanimously approved.

BE IT RESOLVED, the request to set a Public Hearing on June 5, 2023 at 7:00pm to allow the public to comment on changes to the Subdivision Ordinance, is hereby approved.

There being no further business, on a motion made by Commissioner Bohmert and seconded by Commissioner Baskervill, the Board adjourned until the next regular meeting on Monday, May 1, 2023 at 7:00pm. Time recorded: 9:32am

Chairman

Clerk to the Board